

April 22, 2004

TO: Members of the MAG Transportation Review Committee

FROM: Jan Dolan, Scottsdale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, April 29, 2004, 10:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Transportation Review Committee (TRC) will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.**

Members of the MAG Transportation Review Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG office three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 6872 (MTRC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Ken Hall at the MAG Office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or nine people for the MAG TRC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Eric Anderson or Ken Hall at (602) 254-6300.

TENTATIVE AGENDA

1. Call to Order

COMMITTEE ACTION REQUESTED

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| <p>2. <u>Approval of Draft March 25, 2004 Minutes</u></p> | <p>2. Approve draft minutes of the March 25, 2004 meeting.</p> |
| <p>3. <u>Call to the Audience</u></p> <p>An opportunity will be provided to members of the public to address the Transportation Review Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Transportation Review Committee requests an exception to this limit.</p> | <p>3. For information and discussion.</p> |
| <p>4. <u>Transportation Director's Report</u></p> <p>Recent transportation planning activities and upcoming agenda items for the MAG Management Committee will be reviewed by the Transportation Director.</p> | <p>4. For information and possible action.</p> |
| <p>5. <u>Approval of Consent Agenda</u></p> <p>Committee members can request that an item be removed from the Consent Agenda. Consent items are marked with an asterisk.</p> | <p>5. For information and possible discussion.</p> |

CONSENT AGENDA

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| <p>*6. <u>Proposed Amendment to the FY 2004-2007 Transportation Improvement Program (TIP) for Highway Projects</u></p> <p>Following approval of the FY 2004-2007 MAG TIP on November 25, 2003, ADOT has requested to accelerate \$2,829,000 in National Highway System (NHS) funds from their FY 2005 Wickenburg By-pass project to acquire right of way in FY 2004. This project is considered either as an</p> | <p>6. For information, discussion and possible recommendation to approve an Amendment to the FY 2004-2007 Transportation Improvement Program to accelerate \$2,829,000 in NHS funds to acquire right of way for the Wickenburg By-pass project from FY 2005 to FY 2004.</p> |
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exempt project or as a minor change for which a conformity analysis is not required. Please see the table in Attachment One for further information.

*7. Proposed Amendment to the FY 2004-2007 Transportation Improvement Program (TIP) for Transit Projects

The Transit Appropriations Act for FFY 2004 was recently published. The Act included Job Access and Reverse Commute (JARC) funding for the continuation of this program in the MAG Region. The current TIP needs to be amended to include this funding for the JARC program to continue. The projects involved in the JARC program are regarded as exempt for air quality conformity purposes and the consultation for this amendment is considered as a separate agenda item. Please see the table in Attachment Two for further information.

7. For information, discussion and possible recommendation to approve an Amendment to the FY 2004-2007 Transportation Improvement Program for transit projects.

ITEMS TO BE HEARD

8. Update on the Regional Arterial Street Program

The second workshop to discuss the development of the Arterial Street Program for the Regional Transportation Plan was held on Thursday, April 22, 2004. The purpose of this workshop was to discuss the overall structure of the Program, work through the list of issues previously developed, and the next steps to further define the Program. A summary of the workshop will be provided to the TRC for information and discussion.

8. For information and discussion.

9. Request to Change the Federal Functional Classification of a Town of Gila Bend Roadway and Amendment to the FY 2004-2007 MAG TIP to Reprogram MAG Federal Funds on a Gila Bend Project

The Town of Gila Bend has requested to recognize Martin Street between Murphy Park and Richards Street as a Federally functionally classified Rural Major Collector Street. Average annual daily traffic on the facility is approximately 1000 vehicles per day and it serves as the main route from SR 85 to an elementary school, a park and neighborhoods along its alignment. MAG approval is required in order for ADOT to proceed with classification of the facility. In addition to this change of functional classification, the Town of Gila Bend has requested to reprogram its Watermelon Road project (GBD05-201), so that the \$188,600 in STP funding allocated to it is used to complete pedestrian improvements on Martin Street between Murphy Park and Richards Street. An amendment to the FFY 2004-2007 MAG TIP is needed to accomplish this re-programming. Please see the table in Attachment Three for further information.

10. Next Meeting Date

The next regular TRC meeting will be scheduled Thursday, May 27, 2004 at 10:00 a.m. in the MAG Office, Saguaro Room.

9. For information, discussion and possible action to recommend that Martin Street between Murphy Park and Richards Street in the Town of Gila Bend be recognized as a Federally functionally classified Rural Major Collector Street. In addition, to recommend that the funds programmed for improvements to the Watermelon Road intersection be re-programmed onto the Martin Street: Murphy Park to Richards Street; Pedestrian Improvements project and that an Amendment to the FFY 2004-2007 MAG TIP be approved to accomplish this change.

10. For information and discussion.